

CITY OF PLEASANT HILL CITY COUNCIL MEETING AGENDA

MAY 4, 2009 7:30 P.M.

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323

Telephone (925) 671-5267

MAYOR MICHAEL HARRIS COUNCILMEMBER DAVID DURANT COUNCILMEMBER TERRI WILLIAMSON VICE MAYOR KAREN MITCHOFF COUNCILMEMBER JOHN HANECAK

WELCOME TO THE CITY COUNCIL MEETING

Members of the audience may speak on any matter within the City Council's jurisdiction. Please fill out a speaker's card, available at the lectern and turn it in to the City Clerk. All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item. Comments are generally limited to three minutes.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Central County Library - Reference Section (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

Attention Hearing Aid Wearers: The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the City Clerk.

City Council Meeting Broadcasts: City Council meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting. Meetings also may be viewed on the City's website at http://www.ci.pleasant-hill.ca.us by clicking "Council Webcasts" under City Links.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office during normal business hours. Such documents are also available on the City of Pleasant Hill's website at http://www.ci.pleasant-hill.ca.us subject to staff's ability to post the documents before the meeting.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

PUBLIC COMMENT: The public is welcome at this time to address the City Council on items on the Consent Calendar or other items not listed on the agenda but within the Council's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per—speaker.

4. **PRESENTATIONS**

- 4.1 AWARD of Appreciation to Gordon Lucas in Recognition of Service to the Pleasant Hill Senior Van Program. (5 minutes)
- 4.2 PROCLAMATION Declaring May 3, 2009 through May 9, 2009 as "Municipal Clerks Week" in the City of Pleasant Hill. (5 minutes)

Proclamation

4.3 PROCLAMATION Designating May 10, 2009 through May 16, 2009 as "National Police Week" in the City of Pleasant Hill. (5 minutes)

Proclamation

4. PRESENTATIONS (Continued)

4.4 UPDATE on Water Allocations to Diablo Vista Water District by Stephen Zalewski, Chair of the Diablo Vista Water System Advisory Committee; and Contra Costa Water District Board Director John Burgh. (15 minutes)

routine	SENT CALENDAR (5 minutes): All matters listed under "Consent Calendar" are considered by the Council to be and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a lmember prior to the time Council votes on the motion to adopt.
5.1	APPROVE Checks for April 3, 2009; April 10, 2009; April 17, 2009; and April 24, 2009.
5.2	APPROVE Minutes for Regular City Council Meeting on April 20, 2009.
	<u>Minutes</u>
5.3	ADOPT Ordinance No Amending Chapter 6.30, Massage Establishments and Massage Therapists and Related Sections, of the Pleasant Hill Municipal Code.
	<u>Ordinance</u>
5.4	ADOPT Ordinance No Amending Chapter 15.15, Flood Damage Prevention of the Pleasan Hill Municipal Code.
	Staff Report Ordinance Resolution
5.5	ADOPT Resolution No09 Accepting the Contra Costa Boulevard Pavement Rehabilitation Project No. 04-08 STPL 5375 (018) as Complete and Authorizing the City Engineer to Issue and Record a Notice of Completion.
	Staff Report Resolution
5.6	ADOPT Resolution No09 Approving a Fifth Amendment to the Agreement Between Leary Wong and the City of Pleasant Hill to Provide Professional Engineering and Consulting Services.
	Staff Report Resolution
	Fifth Amendment

5.7 ADOPT Resolution No. _____-09 Authorizing the Allocation of Funds for the City of Pleasant Hill's Local Cost Share of the United States Army Corps of Engineers Feasibility Study – Phase II Work on the Grayson and Murderer's Creek Project.

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5.8 APPROVE Appointments to the Commission on Aging, Education/Schools Advisory Commission, Planning Commission, Redevelopment Advisory Commission and Citizens' Advisory Committee to CCCTA (Central Contra Costa Transit Authority).

Memorandum

6. <u>COUNCIL ANNOUNCEMENTS & REPORTS</u>

- 6.1 REPORTS from Councilmembers on Meetings or Conferences Attended at City Expense. (5 minutes)
- 6.2 ANNOUNCEMENTS from Councilmembers. (5 minutes)

7. <u>ADJOURNMENT</u>

Future City Council Meetings: May 18, 2009

June 1, 2009; June 15, 2009